

Alexander Library

7:00 P.M. September 14, 2022

The Alexander Local Board of Education held a Regular Board Meeting on August 14, 2022, at the Alexander Library. Members present at roll call were: Mr. Jay Barnes, Mr. Josh Collins, Mr. Blake Regan, Mrs. Lucy Juedes, and Mr. Aaron Ramsey.

The pledge of allegiance was led by Mr. Regan.

22-09-01: Mr. Regan moved, seconded by Mr. Ramsey to adopt the agenda.

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; and Mr. Regan, yes. Motion carried.

Reports and Comments

Superintendent's Report – Changes in leadership structure (DLT,BLT, TBT)

Mr. Hampton – I've been meeting with the district administrators and we have been talking about shifts and changes throughout how we operate and function and changing some of our focuses so far that's all been very well received we've been working with high schools that work through the state support team and those have been the focal points of our district leadership team and our team teacher-based teams and our building leadership teams and we're shifting that to focus on instructional practices and our instructional work I feel that's the most important area for us to focus on and these are the only times at the moment that we have really to get together and work intensely so we're making those shifts the staff seems supportive and somewhat excited about being able to work in their departments and with their teammates and so I'm pleased with the response today was first time through our teacher-based teams we were able to work together so this is a process and we're going to continue to work on it and it's all focused on strengthening our instructional skills it's all about student outcome and our skills. Mr. Regan – thank you.

Public Participation for Agenda Items - None

Consent Agenda

22-09-02: Mr. Collins moved, seconded by Mrs. Juedes to approve the consent agenda items as follows:

A. Approval of the minutes from the May 11, 2022; June 2, 2022; June 22, 2022; June 29, 2022; July 5, 2022 and August 10, 2022 board meetings

B. Financial Reports

1. Approval of the financial statement for the months ending August 31, 2022

2. Approval of the following transfers:

\$348,259.76 from General Fund 001 to Schoolwide Pool 598-9122

\$33,594.08 from Title I 572-9122 to Schoolwide Pool 598-9122

\$4,553.11 from Title II-A 590-9122 to Schoolwide Pool 598-9122

\$2,830.43 from Title IV-A 584-9522 to Schoolwide Pool 598-9122

\$49.97 from V-B Rural 599-9422 to Schoolwide Pool 598-9122

\$15,948.28 from IDEA-B 516-9122 to Schoolwide Pool 598-9122

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\$624.01 from ECSE 587-9122 to Schoolwide Pool 598-9122

\$31,948.26 from General Fund 001 to Schoolwide Pool 598-9123

3. Approve the enclosed Budget and Purpose Statements for FY 23:

Jr. High Student Council (200-9025)	Jr. High/HS PSSF (018-9007)
Industrial Arts (200-9016)	Elementary PSSF (018-9023)
Alexander FFA (200-9035)	HS Model UN (200-9224)
Freshman Forum (200-9027)	Jr. High Yearbook (200-9023)
Elementary Yearbook (200-9158)	Robotics Club (200-9040)
MS Science Olympiad (200-9196)	HS Yearbook (200-9022)
HS Student Council (200-9026)	After Prom (200-9219)
HS Science Olympiad (200-9229)	

C. Personnel/Employment Recommendation

1. Approve the enclosed substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent
2. Employ the following supplementals for the 2022-23 school year, pending their meeting all state and local requirements:

Certificated

Sam Booth, AM/PM Duty	Kerry Bullock, AM/PM Duty
Amy Braverman, Mentor	Charla Johnson, Mentor
Caleb Congrove, Spanish Club	Jim Kearns, Game Manager
Karmi Holzaepfel, HS Model U.N.	MaryAnn Welsh, AM/PM Duty
Jaime Lutz, AM/PM Duty	Carla Pratt-Harrington, AM/PM Duty
J Jenny Norris, AM/PM Duty	Julie Rice, LPDC Chairperson
Carla Pratt-Harrington, AM/PM Duty	Ken Slone, AM/PM Duty
Marideth Rock, Jr. High Student Council	
Nate Schaller, Industrial Arts & Game Manager	
Natalie Lucas, Ticket Taker & Mentor	
Jansen Jeffers, Jr. High Science Olympiad	
Kevin Dael; Asst. Band Director, Co-Chess Club & Mentor	
Dan Hendershott, HS Science Olympiad & Co-Chess Club	
Stephanie Stamper, French Club & LPDC Secretary	Kristi Ford, Mentor
Rachel Terry; Ticket Taker, AM/PM Duty & Mentor	Jill Kasler, Mentor
Lisa Matheny; Head HS Yearbook, Jr. High Yearbook & Photography Club	

Non-Certificated

Cindy Bashore, AM/PM Duty	Alyvia Boivin, AM/PM Duty
Logan Bruce, Asst. Varsity Girls Wrestling	Kathy Dougan, Ticket Taker
Beth DiBenedetto, HS Student Council	Ashley Gray, AM/PM Duty
Bev Fetty, Ticket Taker & AM/PM Duty	Cheri Swart, AM/PM Duty
John Kulchar, Jr. High Wrestling	Shawna Moore, After Prom
Baylee McCarty, AM/PM Duty	Jennifer Mitchell, AM/PM Duty
Heather Peterson, AM/PM Duty	Sherry Phillips, AM/PM Duty
Amy Mansfield, Ticket Taker & AM/PM Duty	
Amanda Walker, Ticket Taker & AM/PM Duty	
Sara Williams, AM/PM Duty	

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3. Employ the following, pending their meeting all state and local requirements:
Jessica Brooks, paraprofessional, effective September 6, 2022
Sarah Crawford, substitute food service, effective September 6, 2022
4. Grant a continuing contract to Misty Montgomery per the enclosed request
5. Accept the enclosed letter of resignation from Sara Williams, effective September 9, 2022
6. Approve an unpaid leave of absence for Tracy Chapman for the 2022-23 school year

C. School Operations

1. Approve the enclosed agreement with Athens County Children Services for the provision of a School Outreach Caseworker for the 2022-23 school year
2. Approve the enclosed agreement with the Athens-Meigs ESC for estimated Excess Costs, Gifted Services, and Bassett House for the 2022-23 school year

(For Consent Agenda Items A-D)

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; and Mr. Regan, yes. Motion carried.

Items for Board Approval

22-09-03: Mr. Collins moved, seconded by Mr. Regan to adopt the enclosed resolution regarding the employment of Abigail Barba-Rouse.

Discussion: Mr. Regan just to be clear Mr. Hampton so I can clarify we've already hired Mrs. Rouse to be principal of our elementary building for her to receive her license through resolution has caveat it has to have the name or specified the grade levels of which she is the principal and so we have to specify in a resolution that she is in a K-5 building for her to get her license so we'll take care of that this evening and she's been off to a good start I'm really pleased with how things have rolled and I think she's trying to find her leg still she doesn't know what she doesn't know yet but we're doing a good job I'm really proud of what she's done so far. Mr. Regan – we're right there with you.

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; and Mr. Regan, yes. Motion carried.

22-09-04: Mr. Barnes moved, seconded by Mrs. Juedes to approve the enclosed agreement with Circleville City Schools.

Discussion: Mr. Regan just for clarification this is kind of the reciprocal of when Aaron had accepted a contract with Circleville this is for him to come back up to 5 days to help us close up and around the corner for this year.

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; and Mr. Regan, yes. Motion carried.

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22-09-05: Mr. Regan moved, seconded by Mrs. Juedes to approve the enclosed resolution regarding the selection of alternate(s) for the Stadium Running Track Project.

Discussion: Mr. Regan just so everyone declared that last meeting we approved up to an amount the two items that are on for discussion here we have alternate one which is the storage building for \$142,500 and alternate two which is the upgrade track surface for \$222,000 the recommendation is that we do both alternates. Mr. Collins – so the purpose this evening is we've already got the budget set aside up to yeah now we're committing to – Mr. Regan we're committing to what level is that I guess I will turn the floor over to Mr. Hampton the alternates was your recommendation for one and two. Mr. Hampton my recommendation would be to go ahead with the construction of the storage facility and with the upgraded sandwich track system. The upgraded sandwich track system gives us a longer warranty a longer duration for the maintenance and as you've said yourself you know the costs over the life of the track is going to be less even though it's a little more on the front. I would recommend that we go for that track surface we think it'll do a good service for our kids and our programs and I think the community would respect that. Mr. Regan something that just came to my mind I don't mean do you know that warranty that seven year warranty that comes with this versus the five year warranty if we go with the base project is that warranty renewed every time we resurface is it another seven year warranty or is that. Mr. Hampton – I do not know. Mr. Regan – I just thought about that and I didn't know if that was. Mrs. Juedes – I have no idea but I would be very surprised if a warranty is renewed like that but I don't know. Mr. Regan I doubted it but it was just something that crossed my mind I know that it would require less maintenance overall. I think the storage building is something that is Mr. Schaller has discussed is something that's needed we have equipment that needs stored and unless we're going to bring it back to some other place that it belongs out there so I can see that working. Mr. Schaller is it worth mentioning this is coming out of ESSER funds which is money we use or don't use any goes back for the voters peace of mind maybe. Mrs. Juedes some of it ESSER and some of it won't be. Mr. Schaller right majority of it more than three quarters. Mrs. Juedes as much as possible yeah. Mr. Regan well I think that's noted but I think what is also worth noting not just money where the money comes from but it is clearly been demonstrated that this has been a need since what was it 2012,2014 and it's a need that has been neglected to the point where it's unusable this is a safety issue beyond anything else that needs corrected and if you're going to correct it you might as well correct it correctly. Mr. Hampton we have an opportunity to do something that we probably won't have another opportunity like this where we are using a windfall if you will to support and supplement the program. Mr. Regan and it helps every student and it helps not only track athletes all other athletes all students whose gym classes are out there or projects or walks that we do for charity and there's others that use all those are duly noted. Mr. Hampton its been said to me that we were once a host site for the Special Olympics. Mr. Regan yep. Mr. Hampton and that was something the community took a great deal of pride in but no longer able to host through the condition of the track. Mrs. Juedes so we're making a motion to approve one and two. Mr. Regan yes the resolution is for alternates one and two and that would be that amount grand total amount of \$1,994,500.

Vote: Mr. Barnes, yes; Mr. Collins, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; and Mr. Regan, yes. Motion carried.